



Most Kwai Chung Limited

毛記葵涌有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1716)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Most Kwai Chung Limited are set out below:

Executive Directors

Mr. Iu Kar Ho (*Chairman*)

Mr. Luk Ka Chun

Mr. Tsui Ka Ho

Independent non-executive Directors

Mr. Leung Wai Man

Mr. Ho Kwong Yu

Mr. Leung Ting Yuk

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Iu Kar Ho (<i>Chairman</i>)			
Mr. Luk Ka Chun			
Mr. Tsui Ka Ho			
Mr. Leung Wai Man	Member	Member	Member
Mr. Ho Kwong Yu	Chairman	Member	Member
Mr. Leung Ting Yuk	Member	Chairman	Chairman

Hong Kong, 27 March 2018